

WEDNESDAY, MARCH 7, 2012:

The Adams County Board of Commissioners met this date in regularly scheduled session at 9:00 a.m. in the Ceremonial Courtroom with Board Chairman Randy L. Phiel presiding. The following were in attendance: Commissioners James E. Martin and Marty Karsteter Qually; Solicitor John M. Hartzell; Albert Penksa, County Manager; Controller Steve Renner; Prothonotary Beverly Boyd; Department Directors Kathy McConaghay, Barbara Walter, Melissa Devlin, George Groft, Michele Miller, Bicky Redman; Warden Brian Clark; Stanley Clark; Scott Pitzer; Bob Jackson; Concerned Citizens of Adams County; News Reporters Jess Haines, *The Gettysburg Times*; Steve Maroni, *The Evening Sun*; ACTV and Chief Clerk Paula V. Neiman.

Pledge of Allegiance

Minutes:

Mr. Qually moved, seconded by Mr. Martin to approve the Minutes of the February 22, 2012 Commissioners Meeting as presented.

Motion carried.

Proclamations:

- Mr. Qually moved, seconded by Mr. Martin to approve and adopt March 21, 2012 as “**KICK BUTT’S DAY**” in Adams County. This proclamation was presented to Jennifer Hobbs-Folkenroth, Chair of the Tobacco Cessation Task Force.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve and proclaim March 2012 as “**ADAMS COUNTY LAND CONSERVANCY MONTH**” in Adams County. This proclamation was presented to Pat Naugle, Chairman of the Adams County Land Conservancy.

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve and proclaim “**4-H MONTH IN ADAMS COUNTY**” recognizing and commending the 4-H Program for its 100 years of services to the people of the Commonwealth and County. This proclamation was presented to Darlene Resh, 4-H Youth Educator.

Motion carried.

Presentation:

On behalf of the Board of Commissioners and the citizens of Adams County a plaque was presented to Sharron Michels, Collaborating for Youth, for their ongoing efforts in organizing community collection events for used medications in Adams County.

Public Comments:

There was no Public Comments addressed to the Board at this time.

Commissioners:

- Mr. Qually moved, seconded by Mr. Phiel to approve Resolution No. 4 of 2012 appointing Commissioner James E. Martin to the SouthCentral LEO Board of Directors.

**ADAMS COUNTY
RESOLUTION No. 4 of 2012**

SouthCentral LEO Board of Directors

WHEREAS, the counties of Adams, Cumberland, Dauphin, Franklin, Juniata, Perry and York have entered into an agreement, pursuant to the Workforce Investment Act of 1998 dated September 16, 2010, which agreement was authorized by Ordinance; and

WHEREAS, pursuant to the authority granted by County Ordinance, a nonprofit corporation was incorporated known as the SouthCentral LEO (the "Corporation"); and

WHEREAS, the Board of Directors of the Corporation consists of one county resident who need not be a County Commissioner or elected Official to be selected to serve as Adams County representative on the Board of Directors of the SouthCentral LEO.

NOW, THEREFORE, it is resolved that James E. Martin is hereby selected by the County of Adams to serve, together with similarly selected individuals, as the Board of Directors of the SouthCentral LEO, which Board constitutes the "Chief Elected Officials" ("LEO") for the purposes of the Workforce Investment Act of 1998, as amended or its successor legislation.

This Resolution is executed this 7th day of March 2012.

ATTEST:

_____/s/_____
Paula V. Neiman
Chief Clerk

ADAMS COUNTY COMMISSIONERS

_____/s/_____
Randy L. Phiel, Chairman

_____/s/_____
James E. Martin, Vice-Chairman

_____/s/_____
Marty Karsteter Qually, Commissioner

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to authorize the advertisement and drafting of a Resolution to accept Sealed Bids for the sale of the following:
 - Deep Fryer
 - Dish Washing Machine
 - Refrigerator
 - Several Vehicles

Motion carried.

Tax Assessment:

With recommendation from Barbara Walter, Chief Assessor, Mr. Martin moved, seconded by Mr. Qually to approve exoneration of per capita tax for Alice Fox, Oxford Township.

Motion carried.

Adams County Housing Authority:

Commissioner Qually noted the Commissioners received several responses to the announcement of the vacancies on the Adams County Housing Authority Board of Directors. At this time Mr. Qually recommends Mark Berg and Mr. Martin recommends Mike Jackman be appointed to fill the two vacancies on the Adams County Housing Authority Board of Directors.

Mr. Qually moved, seconded by Mr. Martin to appoint Mark Berg and Mike Jackman to fill the two (2) vacancies on the Adams County Housing Authority Board of Directors for a five-year term effective March 7, 2012.

Motion carried.

Voter Registration:

With recommendation from Monica Dutko, Director, Mr. Martin moved, seconded by Mr. Qually to approve to move the polling place for Tyrone Township residents from the Tyrone Township Municipal Building to the Heidlersburg Fire Hall effective with the April 24, 2012 General Primary Election.

Motion carried.

Children & Youth Services:

With recommendation from Kathy McConaghay, Administrator, to approve the following:

- Mr. Qually moved, seconded by Mr. Martin to approve and sign Adoption Assistance Subsidy Agreements:
R. & P. E. for D.M.E. in the monthly subsidy of \$1,000.00.
A. & L.W. for S.J.W. in the monthly subsidy of \$700.00

Motion carried.

- Mr. Martin moved, seconded by Mr. Qually to approve and sign Purchase of Service Agreements:

<u>2011-2012</u>	<u>Per Diem</u>
Lancaster County Youth Intervention Center	See Agreement
<u>2010-2011</u>	
National Mentor Healthcare LLC dba Pennsylvania Mentor	See Agreement
<u>2010-2011 Amendments</u>	
Diversified Treatment Alternatives	See Amendment
Glen Mills Schools	See Amendment

Motion carried.

Children & Youth Advisory Board

- Mr. Qually moved, seconded by Mr. Martin to approve the appointment of Commissioner Randy Phiel as the Commissioner Representative to the Adams County Children & Youth Services Advisory Board.

Motion carried.

Building & Maintenance:

Mr. Martin moved, seconded by Mr. Qually to authorize the Chief Clerk to advertise to accept Sealed Bids for the repairs to the Cooling Tower #1 and #3 Fan Assembly for the Courthouse.

Motion carried.

Adams County Adult Correctional Complex:

With recommendation from Warden Brian Clark, Mr. Qually moved, seconded by Mr. Martin and upon review by Solicitor Hartzell, to approve

and sign the Memorandum of Understanding for Act 22 Services between the County of Adams and The Prison Inmate Medical Cost Containment Program for inmate eligibility for medical assistance.

Motion carried.

Personnel Report:

Mr. Martin moved, seconded by Mr. Qually to approve the Personnel Report as follows:

Children & Youth Services:

Recommendation from Kathy McConaghay, Administrator, to approve the employment of the following effective February 27, 2012:

- Brett Hayes, Caseworker I
- Karen Walton, Caseworker I
- Note the unpaid internship of Kerlyne Desire effective February 21, 2012 for a total of 160 hours.

Victim Witness:

Note an unpaid Volunteer Tim Gonzales effective February 15, 2012 for approximately six (6) hours/week through May 2012.

Human Resources:

Note the promotion of Kathryn Boone from HR Generalist to HR Specialist, effective February 13, 2012.

District Justice Little:

Note the promotion of Sarah Wentz from Administrative Assistant to Office Manager, effective February 13, 2012.

Separation of Employment:

- Michael Kimble, Corrections Officer, effective February 13, 2012
- Scott Tantlinger, Corrections Officer, effective January 12, 2012
- Barry Housel, PT Security Officer, effective March 16, 2012

Motion carried.

Expenditures:

Mr. Qually moved, seconded by Mr. Martin to approve the following expenditures for the period February 17, 2012 through March 2, 2012:

General Fund	\$ 1,683,927.13
911 Fund	\$ 28,389.63
Children & Youth Services	\$ 252,894.49
HazMat Fund	\$ 2,420.66
Law Enforcement	\$ 475.00
Commissary Fund	\$ 8,624.24
Capital Project GO Note 09	\$ 43,520.85

Motion carried.

Other Business:

There was no Other Business brought before the Board at this time.

Salary Board Meeting:

The Salary Board Meeting will be held immediately following the Commissioners Meeting.

Adjournment:

Mr. Martin moved, seconded by Mr. Qually to adjourn the Commissioners Meeting at 10:08 a.m. this date.

Motion carried.

Respectfully submitted,

Paula V. Neiman
Chief Clerk